

Rama Telecom Limited

(Formerly Known as Rama Telecom Pvt. Ltd.)

Room No.302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata - 700 013

Phone No. 033 4062 7025/26, CIN No. : L64202WB2004PLC099086

Website : www.ramatelecom.net, E mail : info@ramatelecom.net

Date: 29/05/2026

To,

The Manager, Listing Department,

National stock Exchange of India Limited, Exchange Plaza,

C-1 Block 'G', Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051.

Ref: Symbol – RTL

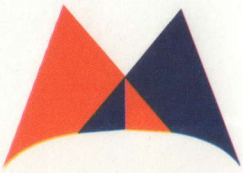
Subject: Outcome of the Board Meeting held on May 29, 2026

Intimation for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company have approved the appointment of Mrs. Puja Lakhota (ACS-A55280), as Company Secretary and Compliance Officer w.e.f. 01st May, 2026. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given as under: -

Sr. No.	Disclosure Requirements	Details
1	Name	Puja Lakhota
2	Reason for change viz. appointment, resignation, the removal, death or otherwise relinquishment of Directorship	Appointment of Mrs. Puja Lakhota (ACS-A55280) as Company Secretary and Compliance Officer of the Company
3	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Effective from 29 th May, 2026
4	Brief Profile (In case of Appointment)	Mrs. Puja Lakhota is a qualified Company Secretary. She has achieved professional excellence and expertise in her work.
5	Disclosure of relationships between Directors (In case of Appointment)	Mrs. Puja Lakhota (ACS-A55280), is not related to any Directors and Key Managerial Personnel of the Company.



Rama Telecom Limited

(Formerly Known as Rama Telecom Pvt. Ltd.)

Room No.302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata - 700 013

Phone No. 033 4062 7025/26, CIN No. : L64202WB2004PLC099086

Website : www.ramatelecom.net, E mail : info@ramatelecom.net

Ms Puja Lakhotia will also be appointed as Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from her date of appointment.

Kindly take the same on your record. Thanking

Yours Faithfully,

For RAMA TELECOM LIMITED

Rama Kant Lakhotia

Managing Director

DIN: 00567178